

1. Requested Motion:

Meeting Date: February 7, 2011

The Fort Myers Beach Town Council authorizes staff to prepare and submit two funding applications to the Lee County Tourist Development Council for (1) beach and shoreline operations and maintenance; (2) capital improvements within beach and shoreline guidelines for shade structures at the Newton Beach Park.

Why the action is necessary:

The Town Council directed staff to seek authorization for all external funding requests.

What the action accomplishes:

It authorizes staff to move forward with the FY2012 funding requests.

2. Agenda:

- ☐ Consent
☒ Administrative

3. Requirement/Purpose:

- ☐ Resolution
☐ Ordinance
☒ Other

4. Submitter of Information:

- ☐ Council
☒ Town Staff
☐ Town Attorney

5. Background:

The Town of Fort Myers Beach has traditionally sought support for beach and shoreline maintenance and shoreline-related capital improvement projects from Lee County's Beach & Shoreline grant program funded through tourist tax collections. The Tourist Development Council (TDC) has established February 18, 2011 as the deadline for all FY2012 funding requests. Once submitted, these funding requests are evaluated by the Coastal Advisory Council and the TDC before making recommendations to the Lee County Board of County Commissioners for inclusion in the budget process.

With this approval, staff will complete final applications for FY2012. The beach and shoreline maintenance application will be consistent with those submitted in previous years, but will include three new components maximizing the Town's reimbursement of eligible expenditures from the grant program for the beach, beach accesses, Mound House and Newton properties. This application will again include replacement of signage at beach accesses, continuing with ADA accessibility by adding 5 new mobi-mats and modifying one beach access structure, a share of equipment purchases and landscaping improvements. The new components being requested include eligible costs associated with the BASE program (~\$30,000.), aesthetic improvements to the mobile restrooms (~\$10,000.), and shoreline maintenance in the vicinity of the fountain (~\$5,000.). With input received from Town Council at the December 6, 2010 workshop, staff has also included a capital project to provide a shade shelter at the Newton Beach Park (~\$30,000), which includes a financial match by the Town (~\$3,000).

Funding for the development of a museum located in the house at the Mound House property is not included with the Beach and Shoreline funding request as it is not an eligible cost within this program. Should the Town desire to seek funding through the TDC for this, an application outside of the Beach and Shoreline funding cycle should be submitted.



6. Alternative Action:

Disapprove and provide Staff with a funding alternative.

7. Management Recommendations:

Approval

8. Recommended Approval:

Town Manager	Town Attorney	Finance Director	Public Works Director	Community Development Director	Cultural Resources Director	Town Clerk
						

9. Council Action:

☒ Approved ☐ Denied ☐ Deferred ☐ Other

	A	B	C	D	E
1	Town of Fort Myers Beach				
2	Beach & Shoreline Grant				
3	FY 12 Worksheet				
4	Prepared November 5, 2010/ Updated January 28, 2011				
5	Description	Beach Access	*Mound House & Newton Park	Total	
6	Personnel				
7	Staff	\$77,086.94	\$5,000.00	\$ 82,086.94	
8	Contract Labor	\$30,000.00		\$ 30,000.00	
9	Janitorial	\$57,234.53		\$ 57,234.53	
10		\$164,321.47	\$5,000.00	\$169,321.47	
11					
12	Contracted Service				
13	Landscape		\$50,000.00	\$ 50,000.00	
14	Janitorial		\$16,000.00	\$ 16,000.00	
15		\$0.00	\$66,000.00	\$66,000.00	
16					
17	Repairs & Maintenance				
18	Building Maintenance		\$11,500.00	\$ 11,500.00	
19	ADA Improvements(1)	\$30,000.00		\$ 30,000.00	
20	Mobi Mats (1)	\$50,000.00		\$ 50,000.00	
21	Public Restrooms (2)	\$10,000.00			
22	Landscaping	\$5,000.00			
23	OSC Shoreline Area	\$5,000.00			
24	Maintenance Materials		\$500.00	\$ 500.00	
25	Vehicle Maintenance	\$18,280.00		\$ 18,280.00	
26	Beach Vehicles			\$ -	
27	Fuso & Others			\$ -	
28	Equipment Maintenance	\$1,438.00	\$1,000.00	\$ 2,438.00	
29	Equipment Repair Parts	\$3,000.00		\$ 3,000.00	
30		\$122,718.00	\$13,000.00	\$135,718.00	
31					
32	Other Charges & Obligations	xxxxxxx	xxxxxxx	xxxxxxx	
33					
34	Operating Supplies				
35	Fuel & Lubricants	\$16,364.00		\$ 16,364.00	
36	Uniforms	xxxxxxx	xxxxxxx	xxxxxxx	
37	Janitorial Supplies	\$9,000.00	\$3,000.00	\$ 12,000.00	
38	Maintenance Supplies	\$16,614.00	\$3,000.00	\$ 19,614.00	
39	Signage	\$10,000.00	\$1,000.00	\$ 11,000.00	
40		\$51,978.00	\$7,000.00	\$ 58,978.00	
41					
42	Utilities				
43	Electric	\$960.00	\$4,000.00	\$ 4,960.00	
44	Water & Sewer	\$3,300.00	\$8,500.00	\$ 11,800.00	
45	Solid Waste Removal	\$57,000.00	\$3,000.00	\$ 60,000.00	
46		\$61,260.00	\$15,500.00	\$ 76,760.00	
47					
48	Equipment (3)				
49	Equipment			\$ -	
50	Chipper	\$10,500.00	\$3,000.00	\$ 13,500.00	
51	Vehicles			\$ -	
52	Fusco	\$11,970.00	\$4,787.00	\$ 16,757.00	
53	Kubota w/ dump	\$0.00		\$ -	
54		\$22,470.00	\$7,787.00	\$ 30,257.00	
55		\$422,747.47	\$114,287.00	\$537,034.47	
56					
57	Capital Projects Only (4)				
58	Architect & Engineering		\$2,100.00	\$ 2,100.00	
59	Permits		\$200.00	\$ 200.00	
60	Site Preparation			\$ -	
61	Construction		\$27,700.00	\$ 27,700.00	
62	Contingency			\$ -	
63		\$0.00	\$30,000.00	\$ 30,000.00	
64		\$422,747.47	\$144,287.00	\$567,034.47	
65					
66					

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67					
68					
69	* Budget Supplied by Director of Cultural Resources				
70	based on landscape project completion				
71	Janitorial based on existing contract				
72	PW added portion of equipment				
73					
74	(1) Purchase mobi mats estimated to complete 5 additional accesses (12,13,18,35,36)				
75	Modify Strandview access ramp				
76					
77	(2) Providing aesthetic improvements - \$7,600, Other Misc. - \$2,400				
78					
79					
80	(3) Chipper - \$30,000, BA component - 30%; MH & Newton - 10%				
81	Fuso \$47,870, BA component - 25%; MH & Newton - 10%				
82					
83	(4) Estimate for Shade Structures at Newton Park				

Lee County Tourist Development Council Timeline for FY2011-2012 Beach & Shoreline Project Funding	
Date	Activity
January 18, 2011	Request form workshop — 3:00 p.m.
February 18, 2011	All request forms due at the Visitor & Convention Bureau office by 5:00 p.m. <i>Provide thirty (30) copies of <u>each</u> request with back-up (double-sided preferred), three-hole punched, on 8.5" x 11" paper. Please do not bind as all requests will be placed in a three-ring binder.</i>
February 21-25, 2011	Requests reviewed by VCB
February 28-March 4	Requests reviewed by County Attorney
March 21, 2011	Coastal Advisory Council review of TDC Beach & Shoreline Requests — 9:00 a.m. @ Lee County Public Works, first floor conference room 1B.*
April 20, 2011	TDC Beach & Shoreline Funding Requests Workshop — 1:30 p.m. @ Visitor & Convention Bureau 3rd floor conference room, Suite 325**
May 13, 2011	TDC formalizes recommendations for BoCC during regular TDC meeting
September, 2011	BOCC approves TDC Beach & Shoreline Projects as part of the annual budget process

*****The Lee County Visitor & Convention Bureau office is located in the University Park building at 12800 University Drive, Suite 550, Fort Myers, FL 33907.***

****Lee County Public Works is located at 1500 Monroe Street, Fort Myers, FL 33901.***